

BOARD OF NURSING
REGULAR MEETING
JANUARY 4, 2002

MEMBERS PRESENT: June Bahr, Ann Brewer, Ruth Lindgren, Jackie Johnsrud, Marilyn Panka, Linda Sanner

MEMBER EXCUSED: Pamela Maxson-Cooper

LEGAL COUNSEL: William Dusso (portion of meeting)

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUEST: Gina Dennik-Champion

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 9:05 a.m.

APPROVAL OF AGENDA

Amendments: -Discussion of CRNA issues
-Proposed stipulation – Cindy Mitchell-Lenss, RN – De Pere – case advisor – Ann Brewer
-Proposed stipulation – Larry Taylor-Love, RN – Kennesaw, GA – case advisor – Ann Brewer
-Proposed administrative warning – Jonnie Mae Williams, RN

MOTION: Marilyn Panka moved, seconded by June Bahr, to approve the agenda as amended.

ELECTION OF OFFICERS

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to nominate Linda Sanner for Chair.

Chair Ann Brewer called for nominations for Chair three times. No further nominations were made and the vote was called.

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to elect Linda Sanner as Chair. Motion carried unanimously.

Ann Brewer will be resigning from the Board after today's meeting as she has taken a job in Washington, D.C. Ms. Brewer thanked the members for their commitment to the Board and said she has enjoyed working with them and will miss them. In turn, the Board members thanked Ms. Brewer for the wonderful job she did as Chair and gave her a round of applause. The newly elected Chair Linda Sanner asked Ms. Brewer to retain the chair until the elections were completed.

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to nominate Pamela Maxson-Cooper for Vice Chair.

Chair Ann Brewer called for nominations for Vice Chair three times. No further nominations were made and the vote was called.

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to elect Pamela Maxson-Cooper as Vice Chair. Motion carried unanimously.

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to nominate June Bahr for Secretary.

Chair Ann Brewer called for nominations for Secretary three times. No further nominations were made and the vote was called.

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to elect June Bahr as Secretary. Motion carried unanimously.

Linda Sanner took over as Chair at this time.

A THANK YOU TO ANN BREWER AND RUTH LINDGREN

MOTION: Marilyn Panka moved, seconded by June Bahr, to officially thank both Ann Brewer and Ruth Lindgren for their hard work in their respective positions on the Board of Nursing. Motion carried unanimously.

APPROVAL OF MINUTES OF DECEMBER 6, 2001

MOTION: June Bahr moved, seconded by Ann Brewer, to approve the Minutes of December 6, 2001, as written. Motion carried unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

REVIEW OF LRB-4176/1 RELATING TO THE DISCLOSURE OF INFORMATION ABOUT LICENSED NURSES TO THE COORDINATED LICENSURE INFORMATION SYSTEM

This bill has not yet been introduced. The Board will discuss further when legal counsel is available.

DISCUSSION OR CRNA ISSUES

The Board briefly discussed the issue of supervision of CRNA's and the legislation that had been introduced at the national level. The Board decided to not take up this issue until such time as the CRNA association(s) contact the Board.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

The Education and Licensure Committee recommended the Board authorize Carroll College to admit students to the BSN program.

MOTION: Ann Brewer moved, seconded by Marilynn Panka, to authorize Carroll College to admit students to the BSN program. Motion carried unanimously.

The Committee also recommended the Board authorize Lakeshore Technical College to plan a LPN program and to admit students.

MOTION: Marilynn Panka moved, seconded by Ann Brewer, to authorize Lakeshore Technical College to plan a LPN program and to admit students. Motion carried unanimously.

The Committee discussed a possible blanket approval of a standardized curriculum for the Wisconsin Technical College System (WTCS). The Board would like a liaison between the Board and the WTCS to ensure all campuses are adhering to the curriculum.

RECESS TO CLOSED SESSION

MOTION: Marilynn Panka moved, seconded by June Bahr, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis Stats., for the purpose of consideration of removal from IPP, personal appearances, consideration of requests for stays of suspensions and modification of orders, consideration for requests for unlimited licenses, reviewing orders, a request for reinstatement of license, deliberation of proposed stipulations, application reviews, deliberation of a proposed decision, consideration of an administrative warning, reviewing an order remanding a case, reviewing case status report and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer – yes, Jackie Johnsrud – yes, Ruth Lindgren – yes, Marilynn Panka – yes, Linda Sanner – yes. Motion carried unanimously.

Open session recessed at 9:56 a.m.

RECONVENE IN OPEN SESSION

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:58 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Ann Brewer moved, seconded by Marilynn Panka, to reaffirm all motions made during closed session. Motion carried unanimously.

REMOVAL FROM IPP

No requests were made for removal from IPP.

PERSONAL APPEARANCES TO REQUEST STAYS OF SUSPENSIONS/CHANGES IN BOARD ORDERS

ANGELA HANAMAN, RN

MOTION: Ruth Lindgren moved, seconded by Marilyn Panka, to deny the request for a stay of suspension to Angela Hanaman, RN, for non-compliance with her Order. Motion carried unanimously.

ROBIN KING, RN

MOTION: Jackie Johnsrud moved, seconded by Marilyn Panka, to deny the request for an unlimited license but grant a three-month stay of suspension, a reduction in therapy to one time per month and a reduction in screens to one time per month to Robin King, RN. Ms. King is to have her pain management physician provide a copy of the treatment plan for the long-term use of methadone for pain management. Motion carried unanimously.

Linda Sanner will correspond with the Medical Examining Board regarding methadone treatment.

REQUESTS FOR STAYS OF SUSPENSIONS/CHANGES IN BOARD ORDERS

JOHN J ALLEN, RN

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to deny the request for a stay of suspension to John J. Allen, RN, for non-compliance with his Order. Motion carried unanimously.

KATHLEEN ANGLEHART, RN

MOTION: Marilyn Panka moved, seconded by Ann Brewer, to grant a three-month stay of suspension to Kathleen Anglehart, RN. Motion carried unanimously.

JENNIFER CARLSON, LPN

MOTION: Jackie Johnsrud moved, seconded by Marilyn Panka, to suspend the license of Jennifer Carlson, LPN, for non-compliance with her Order. Motion carried unanimously.

PATRICIA DASCHNER, RN

MOTION: Ann Brewer moved, seconded by June Bahr, to grant an unlimited license to Patricia Daschner, RN. Motion carried unanimously.

JUNE HAMILTON, RN

MOTION: Marilynn Panka moved, seconded by Ann Brewer, to grant a three-month stay of suspension to June Hamilton, RN. Motion carried unanimously.

JAMES HEDEMAN, RN

MOTION: Ann Brewer moved, seconded by Marilynn Panka, to grant a three-month stay of suspension and a reduction in screens to twice per month to James Hedemann, RN. There will be no change in the therapist and employer reports. Motion carried unanimously.

LAURIE KASSEL, RN

MOTION: Ann Brewer moved, seconded by June Bahr, to grant a three-month stay of suspension, a reduction in screens to twice per month and a reduction in therapy to twice per month to Laurie Kassel, RN. Motion carried unanimously.

KARI KITTELL, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant a three-month stay of suspension, but deny the request for an unlimited license and to continue with no access to Kari Kittell, RN. Motion carried unanimously.

KRISTINE KOHLMANN, RN

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to refer Kristine Kohlmann, RN, to DOE. Motion carried unanimously.

PAUL LAUER, RN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to deny the request for a stay of suspension to Paul Lauer, RN, for non-compliance with his Order. Motion carried unanimously.

PETER LEONARD, RN

MOTION: June Bahr moved, seconded by Ruth Lindgren, to grant a three-month stay of suspension and a reduction in both therapy and screens to twice per month to Peter Leonard, RN. Motion carried unanimously.

PETER LITZOW, RN

MOTION: Marilynn Panka moved, seconded by Ann Brewer, to grant a three-month stay of suspension with no modifications to Peter Litzow, RN. Motion carried unanimously.

KIM K MAYER, LPN

MOTION: Jackie Johnsrud moved, seconded by Marilyn Panka, to grant a three-month stay of suspension to Kim K. Mayer, LPN. Motion carried unanimously.

TONI MCGRATH, LPN

MOTION: Ruth Lindgren moved, seconded by June Bahr, to refer Toni McGrath to DOE. Motion carried unanimously.

CYNTHIA D MEYER, LPN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to deny the request for a stay of suspension and suspend the license of Cynthia D. Meyer, LPN, for non-compliance with her Order. Motion carried unanimously.

RANDY PROCKNOW, RN

No Board action was necessary at this time. The Department monitor will write to Randy Procknow, RN, that statutes require all costs must be paid prior to consideration for reinstatement.

GAIL RABSKA, RN

MOTION: Ann Brewer moved, seconded by Jackie Johnsrud, to grant a three-month stay of suspension, a reduction in therapy to twice per month and to grant access to June Hamilton, RN. Motion carried unanimously.

HEIDI RIVER, RN

MOTION: June Bahr moved, seconded by Marilyn Panka, to grant a three-month stay of suspension to Heidi River, RN. Motion carried unanimously.

MARY SWEERE, RN

MOTION: June Bahr moved, seconded by Ruth Lindgren, to grant a three-month stay of suspension and a reduction in therapy to once per month to Mary Sweere, RN. Motion carried unanimously.

GREG THOMAS, RN

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to deny the request for a stay of suspension to Greg Thomas, RN, for non-compliance with his Order. Motion carried unanimously.

PROPOSED STIPULATIONS

HOLLY B LAVOIE, RN

MOTION: June Bahr moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Holly B. LaVoie, RN. Case advisor was Ann Brewer. Motion carried unanimously.

CINDY MITCHELL-LENSS, RN

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law and Order and the surrender of license in the matter concerning Cindy Mitchell-Lenss, RN. Case advisor was Ann Brewer. Motion carried unanimously.

LARRY TAYLOR-LOVE, RN

MOTION: June Bahr moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order, and the surrender of license in the matter concerning Larry Taylor-Love, RN, and to send notification of this action to the Georgia Board of Nursing. Case advisor was Ann Brewer. Motion carried unanimously.

PROPOSED DECISION

CAROLE H. BRANDL, RN

MOTION: Jackie Johnsrud moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law and Order of the proposed decision in the matter concerning Carole H. Brandl, RN. Motion carried unanimously.

APPLICATION REVIEW

DAVID KEPPERS, RN

MOTION: June Bahr moved, seconded by Marilyn Panka, to grant a limited license to David Keppers, RN, with the same stipulations as his Minnesota order. Motion carried unanimously.

PERSONAL APPEARANCE TO REQUEST REVERSAL OF ADMINISTRATIVE WARNING

VICKI L BALTS, RN

MOTION: Ruth Lindgren moved, seconded by Ann Brewer, to have the administrative warning in the matter concerning Vicki L. Balts, RN, stand as issued. Motion carried unanimously.

ADMINISTRATIVE WARNING

JONNIE MAE WILLIAMS, RN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to issue and administrative warning in the matter concerning Jonnie Mae Williams, RN. Case advisor June Bahr abstained. Motion carried.

REVIEW OF ORDER REMANDING CASE

BETH E RATA CZAK, RN

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to adopt the Order and not impose costs in the matter concerning Beth E. Rataczak, RN. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to close complaint **99 NUR 021** for prosecutorial discretion (P5) and the licensee cannot renew without approval from both the Board and DOE. Case advisor was Jackie Johnsrud. Motion carried unanimously.

MOTION: Marilynn Panka moved, seconded by Jackie Johnsrud, to close complaint **01 NUR 224** for prosecutorial discretion (P7). Case advisor was Ann Brewer. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marilynn Panka, to close complaint **00 NUR 228** for insufficient evidence. Case advisor Ann Brewer abstained. Motion carried.

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to close complaint **01 NUR 002** for insufficient evidence. Case advisor Ann Brewer abstained. Motion carried.

MOTION: June Bahr moved, seconded by Marilynn Panka, to close complaint **01 NUR 204** for prosecutorial discretion (P3). Case advisor Ann Brewer abstained. Motion carried.

INFORMATIONAL ITEMS

The Board reviewed the informational items.

OTHER BOARD BUSINESS

The Board members expressed their sympathy at the passing of Pamela Maxson-Cooper's father.

ADJOURNMENT

MOTION: Ann Brewer moved, seconded by June Bahr, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 2:00 p.m.

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